

HEADQUARTERS CRIME RESEARCH
 FBI 2
 G. 55M-1-3
 CRIMINALS FILE 1
 No. 178/38
 Date

HEADQUARTERS CRIME BRANCH

C. & FM. MISCELLANEOUS FILE

G. 50N-139 17813

No. _____

Date _____ 19 _____

SHANGHAI MUNICIPAL POLICE. S. C. COUNTRY

C N B S. H. U. D.

Station,

Date Feb. 13, 1939.

REPORT

Subject. ARREST OF THE 100 COUNTERSITERS OF J. F. B. J. MILITARY NOTES -

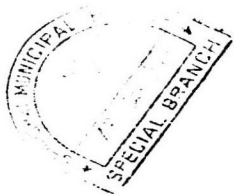
ASSISTANT TO JAPANESE EMBASSY

Made by/ and Forwarded by J.D.I. GRUBB.

On Dec. 31, 1938, two male and one female Chinese were arrested on behalf of the Japanese Gend. Marie by whom it was alleged that they were concerned in the counterfeiting of Japanese Military notes. After being handed over temporarily to the Gend. Marie on Jan. 9, 1939, for enquiry they were returned to the S.M. Police on Jan. 12. Upon return two of them, one male and one female, were released at the request of the Japanese, but the other, Loh Chia Ling (李吉齡), is still in Police custody.

Since being returned no further communication has been received from the Sendererie regarding this man and so far as the Municipal Police are concerned there is no criminal evidence against him, and it is recommended that he be released.

According to D.S.I. Unemoto, Sergeant-Major Shida, on behalf of Capt. Fujino, has stated that they do not now want this man.



D. C. (Special Branch).

C. D. I.

P. A. to D. C. (SP Br. 2)

SHANGHAI MUNICIPAL POLICE

REPORT

HEADING	File No.	CHINA
	MISCELLANEOUS	
No.	1744	Station,
Date	January 13, 1939.	

Subject..... FURTHER TO ASSISTANCE TO JAPANESE GENDARMERIE.

Made by..... D.S.I. KONVALOFF..... Forwarded by.....

SHANGHAI MUNICIPAL POLICE
C. D. I. G. SUB-REGISTRY
No. S. B. D. 8277/1
Date.....

Sir,

At 10 a.m. on the 12th of January 1939 Sergt. Major Shida of the Japanese Gendarmerie, handed the three arrested persons back to the custody of the S.M. Police.

Although no evidence has been produced by the Japanese Gendarmerie to warrant further detention of the 3rd arrested, Poh Chia Ling, Sergt. Major Shida requested that he (Loh Chi Ling) be detained pending production of evidence against him; whilst the 1st arrested, Chu Siau Mei and the 2nd arrested, Chu Sung Sz, could be set free.

In accordance with the instructions of D.C. " CRIME " the 1st and 2nd arrested persons were released at 5 p.m. 12.1.39, whilst the 3rd arrested man, Loh Chia Ling, is being detained at the Central Station cells.

I am, Sir,

Yours obediently,

A. Konvaloff.
D. S. I.

D. C. (Special Branch).

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12/1
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SHANGHAI MUNICIPAL POLICE.

REPORT

Subject. ASSISTANCE TO JAPANESE GENDARMERIE.

Made by D.S.I. KONOVALOFF

Forwarded by

HEADQUARTERS CHINESE BRANCH
File No. 128/38
Station,
Date JANUARY 10 1939.
S. B. REGISTRY
No. S. B. D. GLOVER.
Date

Sir,

Since forwarding the previous report, none of the members of the Japanese Gendarmérie came to C.I. to continue interrogation of the arrested three Chinese persons, and no further information has been received regarding the result of enquiries conducted by the Japanese Military Police at Sungkiang.

However, D.S.I. Umemoto informed D.I. Glover that the Japanese Military Police made a request to the effect that the three arrested persons be handed over to them for the purpose of interrogation.

In accordance with the instructions received from D.C.(CRIME) by D.I. Glover, the arrested two male and one female Chinese could be handed over for the period of 3 days (72 hours) on the morning of January 7, 1939, but the Japanese Military Police failed to claim the prisoners. D.S.I. Umemoto informed the undersigned that the date for handing over of the prisoners was set on the 8th. January, 1939, at 10 a.m.

However, the Japanese Military Police have also failed to take the custody of the prisoners on the latter date, and instead, J.D.C. Matsushima of the S.P.O. reported to the undersigned that the Japanese Military Police would take over the prisoners on the next day, i.e. 9.1.39 a.m.

At 10:45 a.m. 9.1.39 Corp. Hashimoto of the Japanese Military Police came to C.B.H.Q. C.I. and took the custody of the arrested persons, namely :

- 1st. arrested person : CHU SIAU MEI
2nd. arrested person : CHU SUNG SZ
3rd. arrested person : LOH CHIA LING

朱筱梅
朱光氏
陸家驊

SHANGHAI MUNICIPAL POLICE.

File No.

Station,

REPORT

Date

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- 2 -

Subject

Made by

Forwarded by

The arrested persons were finger-printed and photographed. None of them has previous convictions.

The three arrested persons have to be returned to the custody of the S.M.P. on the morning of 12.1.39.

I am, Sir,

Yours obediently,

A. K. K. K. K.
D.S.I.

D. C. (CRIME).

D. C. (Special Branch).

HEADQUARTERS CRIME BRANCH

MISCELLANEOUS FILE

SHANGHAI MUNICIPAL POLICE

No. 178/38

Date 31.12.38

REPORT

File No. 178/38

S. E. REGISTRY

No. S. E. D. 178/38

Date 31-12-38

Subject: ASSISTANCE TO JAPANESE MILITARY POLICE RE ATTACHED.

Made by D.S.I. KONOVALOFF Forwarded by D. I. GLOVER.

Sir,

Between the hours of 11 p.m. the 30.12.38 and 1 a.m. the 31.12.38 the undersigned, D.S.I. Seong Ping Tsung and C.D.C. 304 and J.D.C. Yamahara of S.P. Office, stood by at S.I. offices, by the request of the Japanese Military Police to render assistance in effecting the arrest of the alleged gang of counterfeiters of Japanese Military notes.

At 1 a.m. 31.12.38 Capt. Major Hirano of Japanese Military Police informed the undersigned that his informer, had failed to contact two male Chinese who supposed to be in possession of about 20,000.00 counterfeit Japanese Military notes, therefore the party was called off accordingly.

I am, Sir,

Yours obediently,

Konovaloff.
D. S. I.

D. C. (Special Branch).

P. A. to D. C. (S. B.)

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P. A.

HEADQUARTERS CRIME BRANCH
 ENCLOSURE 1
 150-90-1-1
 re 178/38
 Date 31.12.38

O. C. (Special Branch).

File No.

SHANGHAI MUNICIPAL POLICE.

H. Q. C. B. Station,

REPORT
No. 2.

Date DECEMBER 31, 1938.

Subject Assistance to Japanese Military Police re attached.

Made by D.S.I. Konovaloff Forwarded by D.I. Glover.

ARREST OF THE ALLEGED COUNTERFEITERS OF
JAPANESE MILITARY NOTES.

- 1st Arrested person : - Chu Siau Mei (朱小梅), 45, Sungkiang,
M/Unemployed, N. F. A.
- 2nd Arrested person : - Chu Sung Sz (朱送士), 47, Sungkiang,
M/Female, N. F. A.
(wife of the 1st arrested person)

These two persons were arrested in room No. 228 of the Ang Toong (安東) Lodging House, 113 Hupeh Road, at 10.30 a.m. 31.12.38.

- 3rd Arrested person : - Loh Chia Ling (洛家玲), alias
Lee Zung (李宗), 43, Sungkiang
M/Unemployed, residing
at House 107 Lane 460
Avenue Road.

He was taken into custody at 11.15 a.m. 31.12.38 in House 107 Lane 460 Avenue Road.

At 9.30 a.m. on the 31.12.38 Sergt. S. Suzuki and two other members of the Japanese Military Police came again to C.B. Headquarters, C.I. and requested the assistance of the S.M. Police to arrest the alleged gang of counterfeiters of the Japanese Military notes.

The necessary assistance was rendered by D.S.I. Soong Ping Tsung, C.D.S. 163, C.D.C. 2 and the undersigned and J.D.C. Mitsuhashi of S.P. Office and arrested the above described persons at the mentioned time and addresses.

The premises occupied by these persons and their

SHANGHAI MUNICIPAL POLICE.

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Made by..... Forwarded by.....

personal effects were searched, but nothing of an incriminating nature was found. However, Sgt. S. Suzuki requested that the arrested persons be taken to Headquarters Crime Branch for the purpose of investigations.

Accordingly, the arrested two male and one female Chinese were conveyed to C.I Office and as the result of questioning, the following facts were learned : -

The first arrested person, Chu Siau Mei, stated that formerly he was employed as a secretary at the Tax Bureau of the City Government of Sungkiang under the auspices of the Reformed Government of Nanking.

The third arrested, Loh Chia Ling, was also employed at the Tax Bureau of the Sungkiang City Government, working under the first arrested man, as a clerk at the Finance Department.

On the 1st. of August, 1938, after dispensing with his services with the Tax Bureau of the Sungkiang City Government, the first arrested man proceeded to Soochow with a view to securing a position as the head of the Tax Bureau of the City Government of Soochow. However, he did not ~~concede with~~ the conditions of the intended position and left Soochow for Shanghai where he arrived on the 13th. of December, 1938.

He emphatically denied having brought to Shanghai any counterfeit or genuine military notes.

According to the 3rd. arrested man, Loh Chia Ling, he arrived at Shanghai on the 1st. of November, 1938, to spend his two weeks' sick leave, but he decided to stay in Shanghai and to dispense with his services with the Tax Bureau of the City Gov't. of Sungkiang. Likewise, he denied having in his possession any

SHANGHAI MUNICIPAL POLICE.

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other money than the local currency on his arrival at Shanghai.

In view of the fact that the Japanese Military Police received an information that the arrested persons had transported from Sungkiang to Shanghai a large sum of counterfeit Japanese Military notes, Sgt. S. Suzuki requested that the arrested persons be detained at Headquarters Crime Branch pending the verification of the above allegation from Sungkiang.

There being no evidence, at present, to prefer any charge against the arrested persons, the two male Chinese are, therefore, being detained at the Central Station cells, while the female Chinese is being detained at C.I. Office, pending the result of enquiries at Sungkiang.

I am, Sir,

Yours obediently,

D. Honoraaloff
D.S.I.

D. C. (CRIME).

SHANGHAI MUNICIPAL POLICE
 FM 2
 177/38
 12

SHANGHAI MUNICIPAL POLICE

SHANGHAI MUNICIPAL POLICE
 No. S. H. 1 Station,
 Date Feb. 1, 1939.

REPORT

Subject DETACHEE H. C. F. C. CHI AND TWO OTHERS - CHINESE
 H. C. F. C. CHI.
 Made by D. C. Bradley Forwarded by C. D. I. Grubb.

Sir,

The 5 Vice Merchants detained at the investigation of the Japanese Military Police were ordered to be released by the P. T. Office on the 1st day and subsequently released on the 1st day.

The Vice Merchants informed that there is no necessity to let in the Vice brought to Shanghai by the Japanese.

I am, Sir,

Yours obediently,

J. Bradley
 D. C. 244

D. C. (Special Branch).

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 P. 10/2

HEADQUARTERS CRIME BRANCH
C. MISCELLANEOUS FILE
 No. 777/36
 Date 19 1939

SHANGHAI MUNICIPAL POLICE

REPORT

SHANGHAI MUNICIPAL POLICE
 File No. C. 515
 G. B. H. S. Station,
 Date Feb. 13, 1939.

Subject: DETENTION OF FIVE CHINESE RICE MERCHANTS - ALLEGEDLY TO J. P. L. L.
GOOD WILL.
 Made by M. and Forwarded by C. D. I. GRUBB.

Since the arrest on Dec. 29, 1938, of the five Chinese rice merchants from Ningyin, on behalf of the Japanese Gendarmerie, by whom it was alleged that they had come to Shanghai to purchase arms for guerillas, no evidence whatever has been produced against them by the Gendarmerie. On the other hand local enquiries made by the Police substantiate their statements that they are genuine rice dealers, therefore, in view of the length of time they have been detained and lack of evidence it is recommended that they be released.

According to D. C. I. Unemoto of the S.P.O. Sergt.-Major Mida, on behalf of Capt. Fujino, has stated that they did not now want these men.



[Signature]
 C. D. I.

E 13/2
 D. C. (Special Branch). *[Signature]*

S. 1
[Signature]
 P. A. to D. C. (Sp. Br.)
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